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RESOLUTION 2017-54

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE TSEP PLANNING GRANT APPLICATION

WHEREAS, Lewis and Clark County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to conduct a comprehensive analysis of its bridges in an effort to update the 2017 Lewis and Clark County Bridge Inventory and complete Preliminary Engineering Report(s);

WHEREAS, Lewis and Clark County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application & Administration Guidelines for Infrastructure Planning Grants specifically, and those that will be described in the TSEP Project Administration Manual;

WHEREAS Lewis and Clark County commits to provide the amount of matching funds as proposed in the TSEP application; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, Lewis and Clark County commits to provide the amount of matching funds as proposed in the application for TSEP Infrastructure Planning Grant funding; and Susan Good Geise, Commission Chair, is authorized to submit this application to the Montana Department of Commerce and to act on its behalf and to provide such additional information to the Montana Department of Commerce as may be required.

DATED this /5

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2017

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Susan Good Geise, Chair

ATTEST:

Paulette DeHart, Clerk of the Board